



## TRANSMITTAL

2007-0948

MC

To: Ontario Energy Board  
2300 Yonge Street  
27<sup>th</sup> Floor  
Toronto ON M4P 1E4  
Tel: (416) 481-1967

From: Doris Ainsworth

File: OEB Application

Attention: **Board Secretary**

☐ For Your Information

☐ For Your Approval

Date: 14 December 2007

☐ For Your Review

☐ As Requested

**Reference: Application for a Smart Sub-Metering Licence**

Please find attached:

- ❖ Two (2) documents entitled "Application for a Smart Sub-Metering Licence" as executed by Stratacon Inc. and dated 12 December 2007
- ❖ One (1) cheque in the amount of \$800.00 payable to the Ontario Energy Board to cover the non-refundable application fee

We trust this is satisfactory, however should you have any questions or require anything further, please do not hesitate to contact our office for assistance.

Kindest regards,

Doris Ainsworth  
Executive Assistant

\\stratacon.local\stratfiles\User\$\dainsworth\Data\Transmittals\2007\121407oeb.trans.doc

Checklist (return with application form)

- ☒ Two copies of the application form have been included with original signature on both copies
- ☒ A cheque or money order for the non-refundable application fee has been included
- ☒ A list of all officers and directors, including name and title has been attached to the application form
- ☒ A corporate organization chart has been attached to the application form
- ☒ *Reference letter*  
Two years of financial information have been attached to the application form
- ☒ Section 12 has been completed for all key individuals
- ☒ Each key individual has provided copies of two documents to support their identity. One of the documents includes a photo.

Ontario Energy  
Board  
P.O. Box 2319  
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Commission de l'énergie  
l'Ontario  
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RECEIVED

DEC 17 2007

ONTARIO ENERGY BOARD



## Application for a Smart Sub-Metering Licence

For Office Use Only	
Application Number	EB - 2007-0948
Date Received	Dec. 17/07

### 1. The Applicant

Legal Name of the Applicant :

Stratacon Inc.

Name to Appear on Licence:



Indicate if same as above or provide name in the space below

If not the same as above, the name must include the legal name of the applicant and the legal name must appear first. The "Name to Appear on Licence" will appear on the notice and on the licence.

Date of formation or incorporation:

July 26, 2002

Is the applicant a Measurement Canada registered contractor?

☒ Yes, provide registration number

☐ No, provide explanation

### 2. Licence Primary Contact

(As a condition of licensing, the licensee shall designate a person who will act as primary contact with the Board on matters related to the licence)

Mr. <input checked="" type="radio"/> Mrs. <input type="radio"/>	Last Name	First Name	Initial
Miss <input type="radio"/> Ms. <input type="radio"/>	Mills	Peter	R.J.
Other <input type="text"/>	Title/Position/Company		
	Chief Operating Officer		

Licence Primary Contact Address (if RR, give Lot, Concession No. and Township):

641 Chrislea Road, Suite 8

City	Province/State	Country	Postal/Zip Code
Woodbridge	ON	Canada	L4L 8A3
Phone Number	Fax Number	E-mail Address	
905-856-4001	905-856-1513	pmills@stratacon.ca	



### 3. Application Primary Contact

☒ Indicate if same as above. Proceed to section 4.

(The primary contact for the licence application may be a person within the applicant's organization other than the licence primary contact noted above. An applicant may also choose to designate a consultant, lawyer, etc. to be the primary contact for the licence application. The Board will communicate with this person during the course of the application but with the licence primary contact after a licence is issued.)

Mr. <input type="radio"/>	Mrs. <input type="radio"/>	Last Name :		First Name	Initial
Miss <input type="radio"/>	Ms. <input type="radio"/>				
Other		Title/Position			
		Company Name			
Application Primary Contact Address (if RR, give Lot, Concession No. and Township):					
City	Province/State		Country	Postal/Zip Code	
Phone Number	Fax Number		E-mail Address		

### 4. Trade Names

The smart sub-metering licence authorizes the licensee to conduct business using the name under which the licence is held. It also provides for the use of trade names by the licensed smart sub-metering provider.

Does the applicant intend to use trade names?

☐ Yes, provide a list of trade names the applicant intends to use in the space provided below.

☒ No, proceed to 5


## 5. Applicant's Licensing Status and History

- (a) Has the applicant or an affiliate of the applicant ever been licensed by the Ontario Energy Board? (the *Business Corporations Act* definition for affiliate can be found at [www.e-laws.gov.on.ca/html/statutes/english/elaws\\_statutes\\_90b16\\_e.htm](http://www.e-laws.gov.on.ca/html/statutes/english/elaws_statutes_90b16_e.htm))

☐ Yes, provide details of current and expired licences in the table below

☒ No, proceed to 5(b)

Licensee Name	Licence Number

- (b) Has the applicant or an affiliate of the applicant ever undertaken electricity sector activity in another jurisdiction within North America?

☐ Yes, provide details of current and expired licences in the table below

☒ No

Licensee Name	Jurisdiction	Business Activity

## 6. Officers, Directors and Key Individuals

- (a) Provide as a separate attachment a list of all officers and directors, including name and title.
- (b) Provide a list of key individuals below. The individuals listed must be the individuals that are responsible for executing the following functions for the applicant: matters related to regulatory requirements and conduct, financial matters and technical matters. These key individuals may include the Chief Executive Officer, the Chief Financial Officer, other officers, directors and proprietors.

Name of Key Individual	Title/Position within Applicant's Business (or identify company if not the Applicant's Business)
Ian Stewart	President
Peter Mills	Chief Operating Officer
Peter Anderson	Vice President, Finance and Administration
Christopher Wild	Vice President, Operations